BEFORE

2014-179.T

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2014- -T

IN RE:	Petition of the Office of Regulatory Staff to)	
	Revoke Certificates of Public Convenience and)	PETITION FOR RULE TO
	Necessity of Certain Motor Carriers For Failure to)	SHOW CAUSE
	Maintain and File Evidence of Insurance)	

The Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("the Commission"):

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. §58-23-10 et seq. (Supp. 2013); that the ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. Section 58-4-10, et seq. as enacted by 2004 S.C. Acts 175.
- 2. That the companies listed in Exhibit A are currently operating as "motor vehicle carriers" as defined in S.C. Code Ann. §58-23-10(4) (Supp. 2013) in that they are incorporated for the purpose of owning, controlling, operating, or managing motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A are subject to the jurisdiction of this Commission pursuant to S.C. Code Ann. §58-23-1010 et seq. (Supp. 2013); further, that these companies have submitted themselves to the jurisdiction of the Commission by their holding a Certificate of Public Convenience and Necessity as indicated in Exhibit A. See Exhibit A, List of Companies Failing to File Required Documents.

- 4. That the Companies listed in Exhibit A, upon receiving their Certificate of Public Convenience and Necessity, were found to be fit, willing and able to operate as a motor carrier by the Commission; that such authority found the companies were "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina" and that they "agree to operate in compliance with these statutes and regulations" [10 S.C. Code Regs. 103-133(4)(a) (2013)]; further, that the companies were "aware of the Commission's insurance requirements and the costs associated therewith" [10 S.C. Code Regs. 103-133(4)(b) (2013)].
- 5. That the Commission requires motor carrier applicants to procure and file with the Commission proper proof of insurance and that the insurance "must be kept in full force and effect and failure to do so is cause for the revocation of the certificate." S.C. Code Ann. §58-23-910 (Supp. 2013).
- 6. That the Companies listed in Exhibit A have failed to file proof of insurance as required by S.C. Code Ann. §58-23-910 (Supp. 2013) and 10 S.C. Code Regs. 103-171 and/or 103-174 (2013). See Exhibit B, Affidavit of Carole Chauvin.
- 7. That ORS notified the companies listed in Exhibit A, through certified mail, return receipt requested, of their failure to file the required documents providing evidence of insurance; that despite this notification, the listed companies have continued to fail to comply with the requirements of providing evidence of insurance.
- 8. That "either a failure to file evidence of insurance or surety bond or failure to keep all insurance or bonds in full force and effect shall be just cause for the Commission, without further evidence or hearing, to suspend its order granting authority or to suspend the certificate or any license issued to the motor carrier." 10 S.C. Code Regs. 103-175 (2013); further, that the insurance "must be kept in full force and effect and failure to do so is cause for the revocation of the certificate." S.C. Code Ann. §58-23-910 (Supp. 2013).
- 9. That "the Commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the Commission, provisions of

the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the holder of such certificate, or, if, in the opinion of the Commission, the motor carrier holding a Certificate of Public Convenience and Necessity is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the Commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria..." 10 S.C. Code Regs. 103-240 (2013).

- 10. That "the Commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate willfully made any misrepresentation of a material fact in obtaining his certificate or willfully violated or refused to observe the laws of this State touching motor vehicle carriers or willfully violated any of the terms of his certificate or of the Commission's proper orders, rules or regulations." S.C. Code Ann. §58-23-320 (Supp. 2013).
- 11. That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, List of Companies Failing to File Required Documents. See also Exhibit B, Affidavit of Carole Chauvin.

WHEREFORE, the ORS staff prays that the Honorable Commission:

- 1. Issue an order requiring the carriers listed in Exhibit A to appear before the Commission and show cause why their Certificates of Public Convenience and Necessity should not be revoked by this Commission pursuant to 10 S.C. Code Regs. 103-240 (2013);
- 2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates which the ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Regs. 103-175 and 103-240 (2013) and S.C. Code Ann. §58-23-320 (Supp. 2013).

- 3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided the Commission under S.C. Code Ann. §58-23-320 (Supp. 2013) and thereafter immediately enter a final Order.
 - 4. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

Phone: (803) 737-0800 Fax: (803) 737-0895

Email: lhammon@regstaff.sc.gov

April 23, 2014 Columbia, South Carolina APRIL 23, 2014 - CARRIERS OUT OF COMPLAINCE
RTSC FOR FAILURE TO MAINTAIN AND FILE EVIDENCE OF INSURANCE
DOCKET NO.

29163 29115 29572 29221 29483 29405 29568 29824 29572 29566 29204 29922 29575 29501 29576 29445 29150 29588 29569 29579 29579 29412 29053 29506 29410 29617 29502 29229 29445 29445 29506 29445 30815 29691 29591 29520 29080 SC ပ္တပ္တ ပ္တ သွ SC သွ ပ္တ ၁၄ SC ပ္တ SC ပ္တ ပ္တ သွ ပ္တပ္တ ပ္တ SS North Charleston Mount Pleasant James Island Myrtle Beach Myrtle Beach Goose Creek Myrtle Beach Myrtle Beach Myrtle Beach Myrtle Beach Myrtle Beach Myrtle Beach Goose Creek Summerville Orangeburg Columbia Murrells Inlet Goose Creek Goose Creek Lynchburg Hephzibah Little River Darlington Darlington Greenville Columbia Edgefield Scranton Columbia Walhalla Hanahan Florence Florence Fiorence Cheraw Garnett Sumter Gaston Vance Longs Loris E 100 Lands End Blvd Unit 602 824 Big Buck Rd 3905 W Beltline Blvd Ste 12 800 Columbia Dr Lot 23 801 Columbia Dr Lot 23 8658 S Bridge Dr Apt G 3714 Pinnacle Place Dr 4341 Spa Dr Apt 1203 1501 N Rocky Way Dr 1015 W Darlington St 1369 Highlands Hwy 1005 Von Kolnitz Rd 1236 River Rock Rd 327 Oak Manor Dr 234 Shorthorn Rd We Care Transport of the Pee Dee 1204 Gloria Dr 2780 Pajoe Lane 533 Hilliard Blvd. 2067 Edisto Ave 511 63rd Ave N 4774 Luella Ave 889 High Hill Rd 522 Jefferson St PO Box 210941 110 Blossom St 301 Reynard Dr 301 Reynard Dr 567 Jessica Ln 183 Graball Rd PO Box 51672 9478 Leeds Cr PO Box 51672 140 Ebony Ln PO Box 498 PO Box 118 PO Box 7209 PO Box 2231 95 Market St PO Box 222 14 Circle Dr ADDRESS PO Box 71 Wiley's Classic Limousine Service Christine's Transportation Sevices Luxurious Limousine Service Pizza Cake Moving Company Luxurious Limousine Service Freeman Tours Unlimited B & L Charter Bus Lines Horizon Transportation AAA Limo & Shuttle Star Player Express Dream Riders Limo Mitchell's Van Line Sure Load Moving AAA Limo & Taxi JC Limo Service Graham's Tour et's Go Golf'n Manning Taxi Party Rollers **Budget Taxi** DBA Benjamin Hilliard, Sr & Benjamin Hilliard, Jr. Johnson Enterprises of Sumter, Inc. Quick Transportation Service, LLC Community Charter Services, LLC Ride Rite Transportation, LLC Pearson Local Express, LLC Charleston Fun Time, Inc. G2G Transportation, LLC Cameron Transport, LLC Christine Nelson Harper Inlet Entourage, LLC Smalls Transport, LLC Smalls Transport, LLC Goding & Fishing, LLC Coast Limousine, LLC Royalty Express, LLC Byron & Kendric Free James C. Robertson EBB Tide Taxi, LLC Francisco Vizcarra Francisco Vizcarra Perry W. Freeman Tonya R. Johnson Vernon Lawrence Reginald Mitchell Fred Johnson, Jr Tony L. Graham Robert White, Jr. Watkin White, Jr Beatrice Pierce Carl A. Mitchell Edward Swain A & A Taxi Inc. Lisa R. Brown Edward Swain Travis Postell Ruby Barnes Alex Murphy Eric Weaver Jeb D. Hart J.C. Smith CERT TYPE NAME Charter Bus Charter Bus Charter Bus Charter Bus Charter Bus Non-Emer Non-Emer Non-Emer Non-Emer Non-Emer Non-Emer Charter HHG Taxi Taxi Ę. Taxi Taxi Taxi Taxi Taxi **Tax**i Taxi Taxi Taxi Taxi Taxi DOCKET# CLASS 9 2011-155-T C 10 2011-118-T C 19 2008-409-T C 24 2010-129-T C 26 2011-284-T C 2009-217-T C 34 1999-371-T C 38 2009-515-TE 3 2001-327-T C 2011-195-T C 2007-424-T C 12 2013-117-T C 13 2007-411-T C 2013-257-T C 15 1998-619-T C 18 2012-290-T C 20 2003-106-T C 23 2010-105-T C 32 2009-390-T C 6|2013-97-T 2013-303-T 31 2009-210-T 33 2012-238-T 1994-538-T 2009-335-T 40 2004-255-T 2011-509-T 28 2009-186-T 2009-319-T 35 1999-381-T 39 2013-83-T 2|2011-478-T 5 2011-502-T 2009-13-T 29 2012-24-T 2009-83-T 16 2013-93-T 21 2010-24-T 1999-15-T 8 22 27 ဓ

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET	NO.	

April 23, 2014

IN RE: Petition of the Office of Regulatory)	
Staff to Revoke Certificates of)	AFFIDAVIT OF
Public Convenience and)	Carole Chauvin
Necessity of Certain Motor Carriers)	

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- 3) My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- 5) As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 6) On April 23, 2014, I examined the business records on file with ORS.
- 7) As a result of that examination, I attest that the proof of insurance as required by 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (Supp. 2013) has not been filed with ORS by the following carriers as of April 23, 2014:" (See attached list)

AND FURTHER THE AFFIANT SAYETH NOT.

Carole Chaum Carole Chauvin

Program Specialist, Transportation Department

Office of Regulatory Staff 1401 Main Street, Suite 900

Columbia, S.C. 29201

Sworn and subscribed before me

day of Apell , 20 14 this 23th

Notary Public for South Carolina

My Commission Expires:

FAITH SHEHANE

Notary Public, State of South Carolina My Commission Expires 8/1/2022

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2013- -T

IN RE:	Petition of the Office of Regulatory Staff to)
	Revoke Certificates of Public Convenience and) CERTIFICATE OF
	Necessity of Certain Motor Carriers For Failure to) SERVICE
	Maintain and File Evidence of Insurance)

This is to certify that I, Karen D. Elliott, have this date served one (1) copy of the **PETITION FOR A RULE TO SHOW CAUSE** in the above-referenced matter to the person(s) named below by causing said copy to be deposited in the United States Postal Service, first class postage prepaid and affixed thereto, and addressed as shown below:

[PLEASE SEE ATTACHED LIST OF PARTIES SERVED ON NEXT PAGE]

Karen D. Elliott

April 23, 2014 Columbia, South Carolina Edward Swain d/b/a AAA Limo & Taxi 800 Columbia Dr Lot 23 Myrtle Beach, SC 29577 Edward Swain d/b/a AAA Limo & Shuttle 801 Columbia Dr Lot 23 Myrtle Beach, SC 29577 A & A Taxi Inc. 511 63rd Ave N Myrtle Beach, SC 29572

Benjamin Hilliard, Sr & Benjamin Hilliard, Jr. d/b/a B & L Charter Bus Lines 533 Hilliard Blvd. Vance, SC 29163 Jeb D. Hart d/b/a Budget Taxi 1369 Highlands Hwy Walhalla, SC 29691 Cameron Transport, LLC PO Box 210941 Columbia, SC 29221

Charleston Fun Time, Inc. 567 Jessica Ln Summerville, SC 29483

Christine Nelson Harper d/b/a Christine's Transportation Sevices 4774 Luella Ave North Charleston, SC 29405 Coast Limousine, LLC PO Box 498 Longs, SC 29568

Community Charter Services, LLC PO Box 118 Edgefield, SC 29824

James C. Robertson d/b/a Dream Riders Limo 100 Lands End Blvd Unit 602 Myrtle Beach, SC 29572 EBB Tide Taxi, LLC 4341 Spa Dr Apt 1203 Little River, SC 29566

Perry W. Freeman d/b/a Freeman Tours Unlimited 824 Big Buck Rd Orangeburg, SC 29115 G2G Transportation, LLC 3905 W Beltline Blvd Ste 12 Columbia, SC 29204 Tony L. Graham d/b/a Graham's Tour PO Box 71 Garnett, SC 29922

Reginald Mitchell d/b/a Horizon Transportation 8658 S Bridge Dr Apt G Myrtle Beach, SC 29575 Tonya R. Johnson 1015 W Darlington St Darlington, SC 29501 Inlet....Entourage, LLC PO Box 2231 Murrells Inlet, SC 29576

Fred Johnson, Jr d/b/a JC Limo Service 110 Blossom St Goose Creek, SC 29445 Johnson Enterprises of Sumter, Inc. 95 Market St Sumter, SC 29150 Vernon Lawrence 9478 Leeds Cr Myrtle Beach, SC 29588

Alex Murphy d/b/a Let's Go Golf'n PO Box 222 Loris, SC 29569 Francisco Vizcarra d/b/a Luxurious Limousine Service PO Box 51672 Myrtle Beach, SC 29579 Francisco Vizcarra d/b/a Luxurious Limousine Service PO Box 51672 Myrtle Beach, SC 29579

Robert White, Jr d/b/a Manning Taxi 889 High Hill Rd Scranton, SC 29591 Carl A. Mitchell d/b/a Mitchell's Van Line 2067 Edisto Ave James Island, SC 29412 Pearson Local Express, LLC 183 Graball Rd Gaston, SC 29053

Beatrice Pierce 1501 N Rocky Way Dr Florence, SC 29506 Travis Postell d/b/a Party Rollers 1236 River Rock Rd Hanahan, SC 29410 Eric Weaver d/b/a Pizza Cake Moving Company 14 Circle Dr Greenville, SC 29617 Quick Transportation Service, LLC 234 Shorthorn Rd Cheraw, SC 29520

Ride Rite Transportation, LLC PO Box 7209 Florence, SC 29502 Royalty Express, LLC 327 Oak Manor Dr Columbia, SC 29229

Smalls Transport, LLC 301 Reynard Dr Goose Creek, SC 29445 Smalls Transport, LLC 301 Reynard Dr Goose Creek, SC 29445 J.C. Smith 522 Jefferson St. Florence, SC 29506

Lisa R. Brown d/b/a Star Player Express 140 Ebony Ln Goose Creek, SC 29445 Goding & Fishing, LLC d/b/a Sure Load Moving 1005 Von Kolnitz Rd Mount Pleasant, SC 29464 Byron & Kendric Free d/b/a We Care Transport of the Pee Dee 1204 Gloria Dr Darlington, SC 29532

Watkin White, Jr 2780 Pajoe Lane Lynchburg, SC 29080 Ruby Barnes d/b/a Wiley's Classic Limousine Service 3714 Pinnacle Place Dr Hephzibah, GA 30815